

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
04.11.2012 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley

Commissioners Absent: Vice Chairperson Hume (excused).

Regulatory Staff Present: Regulatory Director Cook, Internal Auditor Lappan

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary Treasurer Bradley to approve the agenda for 04.11.12. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the minutes of 03.21.12 as amended. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

**Public Comment:** Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

**Correspondence:**

**Phone Polls :**

Phone poll held on 03.30.12 to approve Gaming Regulatory Chairperson's attendance, stipend, and mileage at the Tribal Council meeting on 04.01.12 with Gaming Regulatory Director for the purpose of the proposed Regulation changes. Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept phone poll and enter into records. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume).. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – TMIC;s review.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Chairperson's verbal report for 04.11.12. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – TMIC's review.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer's verbal report for 04.11.12. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

**Regulatory Department Reports**

1  
2 Internal Audit –

3 After review and discussion a motion was made by Chairperson Wemigwase and supported by  
4 Secretary/Treasurer Bradley to accept the Internal Audit Monthly Status Report as prepared by  
5 Internal Auditor Lappen and presented by Regulatory Director Cook.. Vote 2 yes. 0 no.  
6 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.  
7

8 Licensing –

9 Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director  
10 Cook. After review and discussion a motion made by Chairperson Wemigwase and supported  
11 by Secretary/Treasurer Bradley to approve key licenses 5967, 5969 and non key licenses 5965,  
12 5973, 5976, 5972, 5968. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume).  
13 Motion carried.  
14

15 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to  
16 approve renewal of vendor licenses, 1065 Reel Games, Inc, 1027 Data Financial Inc. and 1082  
17 Shuffle Master Inc. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion  
18 carried.  
19

20 Regulatory Director –

21 After review and discussion a motion was made Chairperson Wemigwase and supported by  
22 Secretary/Treasurer Bradley to accept the Regulatory Director's verbal and written report for  
23 04.11.12 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no.  
24 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.  
25

26 **New Business**

27  
28 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
29 approve stipend and mileage for Chairperson Wemigwase attendance at Tribal Council meeting  
30 on 03.18.12 for proposed Regulation changes. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice  
31 Chairperson Hume). Motion carried.  
32

33 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported  
34 by Chairperson Wemigwase to approve the following policy revisions. Vote 2 yes. 0 no.  
35 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- 36 • Security – Revision #1275
- 37 • Security – Revision #127
- 38 • Transportation – Revision #1277
- 39 • Table Games - Revision #1278
- 40 • Table Games – Revision #1279
- 41

42 **Closed Session - N/A**

43  
44 **Next Meeting/Work Session**

45 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to  
46 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 2  
47 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- 48 • Regular meeting at 911 Spring St. on 04.25.2012 at 5:30pm.
- 49 • Work session at 1760 Lears Rd. on 04.18.12 at 5:30 with Regulatory and Casino  
50 Executives for TMIC's review.

- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to adjourn meeting at 8:00 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Submitted as approve by motion: Catherine Bradley, Secretary/Treasurer  
Date: April 22, 2012